



ASI Senate Meeting

Agenda

2015-2016:3 Thursday, August 20, 2015, 3:00PM – 5:00PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Financial Status
- F. Introduction of Guests
- G. Special Presentations
 - 1. Division of University Advancement Updates – Time specific at 3:15pm
Presented by Bedford McIntosh, Vice President
 - 2. Division of Information Technology Updates – Time specific at 4:00pm
Presented by John McGuthry, Vice President and Chief Information Officer (CIO)
- H. Reports
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Bryon Howlett Jr.
 - 3. Academic Senate Rep. – Dr. Jay Swartz
 - 4. Staff Council Rep. - Vacant
 - 5. Alumni Rep. - Vacant
 - 6. Athletics Rep. - Vacant
 - 7. Senator Pro Tempore - Vacant
 - 8. Attorney General Appointee – Kristen Khair
 - 9. Treasurer Appointee – Chonlawan Khaothiemsang
 - 10. President – Julian Herrera
 - 11. Vice President – Diana Ascencio
- I. Open Forum

II. ACTION ITEMS

- A. Nominations and Election for Senator Pro Tempore
- B. Confirmation of Appointed Positions
 - 1. Xyrine Dapal, Secretary of Programs & Services Appointee
 - 2. Kristen Khair, Attorney General Appointee
 - 3. Chonlawan Khaothiemsang, Treasurer Appointee

III. EXECUTIVE SESSION

- A. Discussion Items
 - 1. Proposed Risk Management Policy Revision
 - 2. Revision of Job Description – Associate Director of Financial Services
 - 3. Proposed New Part-Time Creative Designer
 - 4. Recommended Delegation of Authority

IV. ADJOURNMENT

- A. Next SENATE Meeting – Wednesday, September 3, 2015, 3:00 – 5:00PM, England Evans